

April 19, 2016

A Special Meeting of Town Council was held on the above date at 5:00 p.m., all requirements of the Freedom of Information Act having been satisfied.

Present were: Patrick M. O'Neil, Mayor
Chauncey Clark, Mayor Pro-Tem
Sarah Church, Councilmember
Mark Howard, Councilmember
Rita Langley, Councilmember
Susan Middaugh, Councilmember
Bachman Smith, IV, Councilmember

Mayor O'Neil called the meeting to order at 5:00 p.m. and stated the press and public had been notified in accordance with State Law. There were no members of the public or media present. Mayor O'Neil stated the purpose of the meeting was to have Executive Session for legal advice from Attorneys Walker and Linton for pending litigation.

Motion was made by Councilmember Smith, seconded by Councilmember Church, to go into Executive Session for Legal Advice pertaining cases:

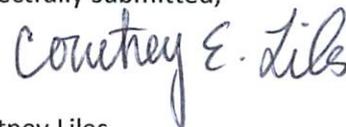
- 1) 2015-CP-0449 SI Wild Olive Group, LLC et al. v. Sullivan's Island et al.,
- 2) 2015-CP-10-0775 J. Doe v. Town of Sullivan's Island and Town of Sullivan's Island Board of Zoning Appeals,
- 3) 2015-CP-10-5410 Town of Sullivan's Island v. Vincent Graham;
- 4) TMS 529-07-00-024/2802 Jasper Boulevard at 5:02 p.m., carried unanimously.

Motion was made by Councilmember Middaugh, seconded by Councilmember Langley, to come out of Executive Session at 6:00 p.m., carried unanimously.

Mayor O'Neil stated that no votes or actions were taken during Executive Session.

Motion was made by Councilmember Smith, seconded by Councilmember Langley, to adjourn at 6:05 p.m., carried unanimously.

Respectfully submitted,



Courtney Liles